

**MINUTES OF THE  
VINEYARD REDEVELOPMENT AGENCY  
BOARD MEETING  
Vineyard Town Hall, 240 East Gammon Road, Vineyard, Utah  
June 13, 2012 8:45 PM**

**PRESENT:**

Chairperson Randy Farnworth  
Boardmember Sean Fernandez  
Boardmember Jeff Gillespie  
Boardmember Norm Holdaway

**ABSENT:**

Boardmember Nathan Riley

**Staff Present:** Water Operator Sullivan Love, Town Engineer Don Overson, Town Attorney David Church, Deputy Treasurer Kelly Boren, Town Recorder Debra Cullimore.

**Others Attending:** Stewart Park of Anderson Development, Robert Holdaway, Cummorah Holdaway

The Vineyard Redevelopment Agency Board held a regular meeting on June 13, 2012 starting at 7:55 p.m. in the Vineyard Town Hall, 240 East Gammon Road, Vineyard, Utah.

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The meeting was called to order at 7:55 p.m.

**MINUTES REVIEW AND APPROVAL – May 23, 2012.**

BOARDMEMBER FERNANDEZ MOVED TO APPROVE THE MINUTES OF THE MEETING OF MAY 23, 2012. BOARDMEMBER HOLDAWAY SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

**BUSINESS ITEMS:**

- 3.1 ***Public Hearing – Fiscal Year 2012-2013 Final Budget.*** *The Board will receive public comment and move to approve the final budget for the RDA for fiscal Year 2012-2013, amend the budget for fiscal year 2011-2012, and approve an agreement for services between the RDA and the Town.*

Ms. Boren reviewed the final Redevelopment Agency budget for the 2012 – 2013 Fiscal Year. She noted that the final budget includes principal and interest debt service payments for the RDA Tax Increment Revenue Bond.

BOARDMEMBER FERNANDEZ MOVED TO OPEN THE PUBLIC HEARING. BOARDMEMBER HOLDAWAY SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

Chair Farnworth called for public comment regarding the final budget. Hearing none, he called for a motion to close the public hearing.

BOARDMEMBER FERNANDEZ MOVED TO CLOSE THE PUBLIC HEARING.  
BOARDMEMBER GILLESPIE SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

Chair Farnworth called for further comments or discussion from the Board. Hearing none, he called for a motion.

BOARDMEMBER MOVED TO APPROVE RESOLUTION U-2012-2 ADOPTING A BUDGET FOR THE 2012-2013 FISCAL YEAR, APPROVING BUDGET AMENDMENTS FOR THE 2011-2012 FISCAL YEAR, AND ENTERING INTO A CONTRACT WITH THE TOWN OF VINEYARD TO PAY FOR THE USE OF VARIOUS SERVICES, FACILITIES AND SUPPLIES OF THE TOWN'S WHICH WILL BE USED BY THE AGENCY DURING THE 2012-2013 FISCAL YEAR. GILLESPIE SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

The Board noted that due to recent staffing changes, it will be necessary to appoint a new Executive Secretary to the RDA Board of Directors. Staff will include this action on an upcoming agenda.

Mr. Overson recommended that the Board establish a procedure for payment of draws to the contractor for RDA construction projects. The Board will also consider this issue as a future agenda item.

**ADJOURNMENT** – The meeting of the Vineyard Redevelopment Agency was adjourned at 8:04 p.m. The RDA Board will schedule future meetings as necessary.

**MINUTES APPROVED ON – July 11, 2012**

**CERTIFIED CORRECT BY** \_\_\_\_\_  
**D. CULLIMORE, TOWN CLERK/RECORDER**